

194B-CG-114999

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FILE FOLDER

PURPOSE

MAIN FILE

Administrative matters/ECs/incoming and outgoing communications only.

SUBFILES

A	1A envelopes
B	Bulky exhibits sheets
C	Reserved
D	Reserved
E	Investigative reports
FF	Forfeiture Matters
FISUR	Surveillance reports
G	Summary investigation of subjects
H	Legal Process
I	<u>Enterprise Investigation</u>
1.	[redacted]/Associates/Companies
2.	Stephens/Associates/Companies
3.	[redacted] Associates/Companies
J	<u>Village of Rosemont-contract fraud</u>
K	<u>Village of Rosemont-Emerald Casino</u>
L	<u>Village of Rosemont-Public Officials</u>
M	Open
NC	Newspaper file
O	[redacted]
P	Arson Investigations
Q	New Investigations (spin-offs)

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[redacted] sub [redacted]

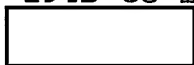
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On February 16, 2001, IRS [redacted] performed a search of corporate records in order to identify owners and officers of ROSEMONT EXPOSITION SERVICES, INC. The following information was obtained from public source databases:

<u>Name:</u>	ROSEMONT EXPOSITION SERVICES
<u>Address:</u>	9301 Bryn Mawr Ave. Rosemont, IL 60018 (847) 696-2208
<u>Telephone:</u>	
<u>Incorporated Date:</u>	12/29/1988
<u>Current Status:</u>	Active - goodstanding
<u>Annual Sales:</u>	\$19,000,000
<u>President:</u>	
<u>Executive VP/Secretary:</u>	
<u>Marketing:</u>	
<u>Controller:</u>	
<u>Data Processing:</u>	
<u>Purchasing:</u>	

UCC summary detail provided through [redacted] is attached to this report.

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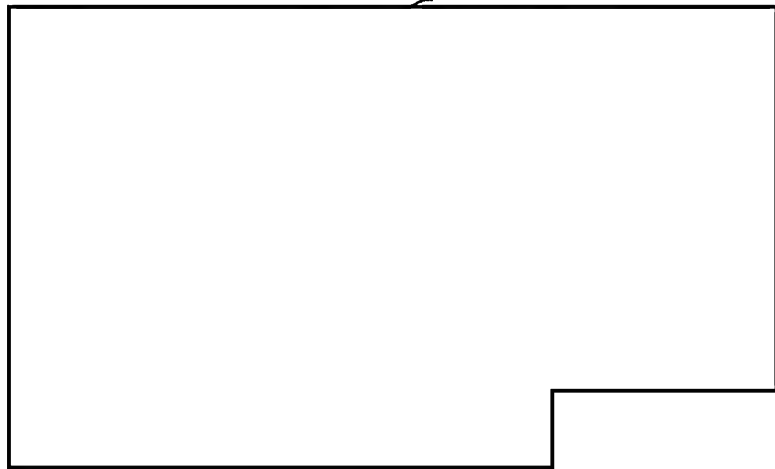


On February 27, 2001, IRS  conducted a search of public source databases for background information relating to  The following information was obtained:

Name:
Address:

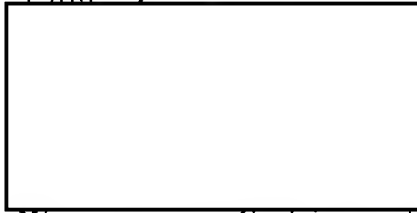
DOB:
SSAN:
Driver's License:
Vehicles:

Employer:
Possible Relatives:



Corporate data revealed the following:

Name: MKM DISTRIBUTORS
Address: 1167 E. Algonquin Rd. Suite 1
Des Plaines, IL 60016
Telephone: (847) 692-5241
Year Started: 1980
Owner:
Manager:
Sales:
Marketing:
Finance:
Purchasing:
Business Description: Mfg representative of
advertising specialties &
truck transportation broker

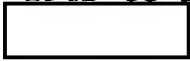


NCIC revealed no criminal record/re





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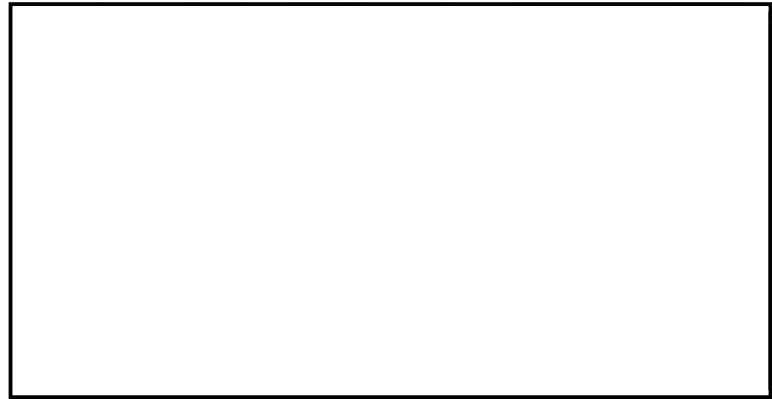
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On February 27, 2001, IRS  conducted a search of public source databases for background information relating to  The following information was obtained:

Name:
Address:

DOB:
SSAN:
Driver's License:
Vehicle:



Employer:
Possible Relatives:

NCIC revealed no criminal record re 



 2/8/01

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SUB L

On February 27, 2001, IRS [redacted] conducted a search of public source databases for background information relating to [redacted]. The following information was obtained:

Name:
Address:

Telephone:
DOB:
SSAN:
Driver's License:
Vehicle:

Employer:
Possible Relatives:

[redacted]

[redacted]

Corporate data revealed the following:



Name: ILLINOIS MARKETING AND CONSULTING GROUP, INC.,
Prior Name: ILLINOIS MANAGEMENT CONSULTING GROUP, INC.
Company ID: 58637718
Incorporated Date: 12/21/1995
Current Status: Active - goodstanding
President: [redacted]
Secretary: [redacted]

Name: DORGAN-MCPIKE ASSOC., LTD.
Company ID: 60734445
Incorporated Date: 10/26/1999
Current Status: Active - goodstanding
President: [redacted]
Secretary: [redacted]

NCIC revealed no criminal record re [redacted]

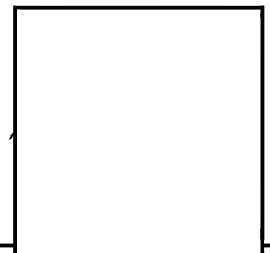
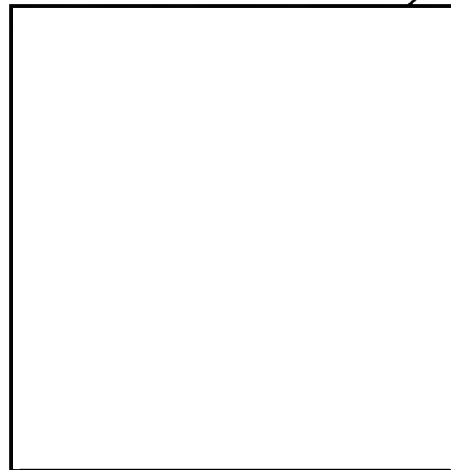
[redacted] 3/8/01



On February 28, 2001, IRS  conducted a search of public source databases for background information relating to  The following information was obtained:

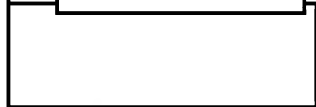
Name:
Address:

Telephone:
DOB:
SSAN:
Driver's License:
Vehicles:





Employer:

Possible Relatives:



Corporate data revealed the following:

Name:	<u>P. LOMBARDI, LTD.</u>
Company ID:	51398505
Incorporated Date:	3/15/1978
Current Status:	Inactive - dissolved
President:	

NCIC revealed no criminal records re 


3/8/01

On February 28, 2001, IRS [REDACTED]
conducted a search of public source databases for background
information relating to [REDACTED] The following
information was obtained:

Name:
Address:

Telephone:
DOB:
SSAN:
Driver's License:
Employer:
Possible Relatives:

Corporate data revealed the following:

Name: FOUR FIFTY SEVEN CORP.
Company ID: 53575838
Incorporated Date: 9/4/1984
Current Status: Inactive - dissolved
President: [REDACTED]

Name: SHADES OF GREY, INC.
Company ID: 56366679
Incorporated Date: 4/26/1991
Current Status: Inactive - dissolved
President: [REDACTED]

NCIC revealed no criminal record re [REDACTED]

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3/8/01

SUB L

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On February 28, 2001, IRS [redacted] conducted a search of public source databases for background information relating to [redacted]. The following information was obtained:

Name:
Address:

Telephone:
DOB:
SSAN:
Driver's License:
Employer:
Possible Relatives:

[redacted]

Corporate data revealed the following:

Name: ARCHITECTS CLUB OF CHICAGO
Company ID: 61033076
Incorporated Date: 4/19/2000
Current Status: Active - goodstanding
Corporation Type: Not for profit
Business Type: Education, research, or scientific
Registered Agent: [redacted]



NCIC revealed no criminal record re [redacted]

[redacted] 3/8/01

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SUB L

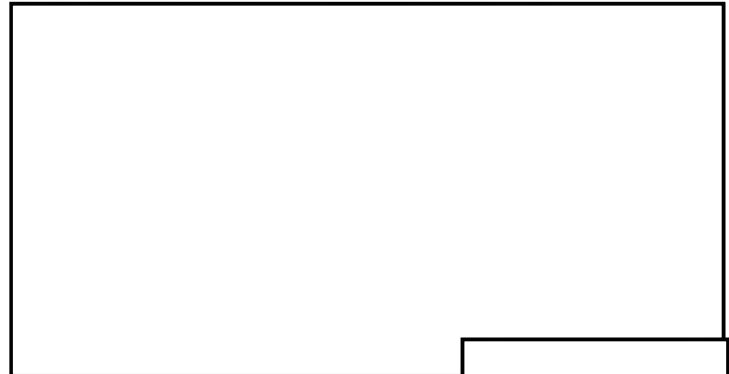


On February 28, 2001, IRS  conducted a search of public source databases for background information relating to  The following information was obtained:


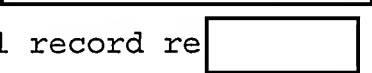
Name:
Address:


Telephone:
DOB:
SSAN:
Driver's License:
Vehicle:

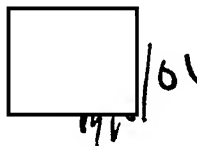
Employer:
Possible Relatives:



Corporate data revealed the following:

Name:	THE PAPPAS GROUP, LTD.
Company ID:	60161674
Incorporated Date:	10/7/1998
Current Status:	Active - goodstanding
President:	
Secretary:	

NCIC revealed no criminal record re 



On March 6, 2001, IRS [redacted] conducted a search of public source databases for background information relating to [redacted]. The following information was obtained:

Name:
Address:



Telephone:
DOB:
SSAN:
Driver's License:
Possible Relatives

[redacted]

NCIC revealed no criminal record re [redacted]

[redacted]




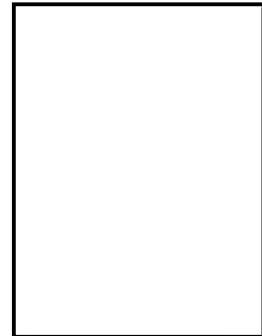
On March 6, 2001, IRS  conducted a search of public source databases for background information relating to  The following information was obtained:

Name:
Address:

DOB:
SSAN:
Driver's License:
Employer:
Occupation:
Possible Relatives:



NCIC revealed no criminal record re 



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[REDACTED]

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On March 6, 2001, IRS [REDACTED] conducted a search of public source databases for background information relating to [REDACTED]. The following information was obtained:

Name:
Address:

DOB:
SSAN:
Driver's License:
Possible Relatives:

[REDACTED]

NCIC revealed no criminal record re [REDACTED]

[REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/12/01

Source, who is not in a position to testify,
voluntarily provided the following information:

Source stated that b6
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b7DInvestigation on 1/9/01 at Chicago, IllinoisFile # 281A-CG-100394 Sub SS Date dictated 1/12/01by SA

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Sub L-12